City of Lafayette
Public Meeting Action Agenda
Special Meeting
Lafayette City Council

Monday, April 27, 2009 **5:45 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **5:50 pm**
2) ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Anduri
   Absent: Councilmember Federighi

   Staff: Steven Falk, City Manager; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Lt. Mike Hubbard, Police Services Manager; Joanne Robbins, City Clerk

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) STAFF REPORT
   A. Lt. Mike Hubbard, Police Services Manager
      Implications to the City of Lafayette of District Attorney Robert Kochly's announcement that the DA will not be prosecuting most misdemeanors including:

      - Any simple drug possession cases, including for methamphetamine, cocaine and heroin
      - All non-DUI driving or traffic offenses
      - Misdemeanor property crimes (e.g., vandalism, shoplifting)
      - Simple assault or battery cases
      - Trespassing or loitering cases

   Action: ***Received and filed.***

6) ADJOURNMENT **6:15 pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
Special Meeting
Lafayette City Council

Monday, April 27, 2009 **6:15 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **6:15 pm**
2) ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Anduri
   Absent: Councilmember Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: ***Direction given to staff.***

   B. Conference with Real Property Negotiators (Government code section 54956.8)
      Property: APN 241-010-031 (Risa Road)
      Agency Negotiator: Steven Falk, City Manager/Executive Director
      Negotiating Parties: Davidson APN 241-010-031 (Risa Road)
      Under Negotiation: Price and Terms of Payment
      Action: ***No action taken.***

6) ADJOURNMENT **6:30 pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
Public Meeting Action Agenda
Special Meetings of
Lafayette City Council
Circulation Commission
Bicycle Pedestrian Advisory Committee

Monday, April 27, 2009 **6:30 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **6:30 pm**
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Anduri
Absent: Councilmember Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Leah Greenblat, Transportation Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

Bicycle Pedestrian Advisory Committee Members Claude Aiello and Rob May

Circulation Commissioners: Michael Ross, Chairperson; Commissioners Lynn Hiden, Gene Holit; Richard Hughes, Ellen Poling, Cindy Sevilla, Mary-Jane Wood

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS

Convene Joint Session

5) PRESENTATION
   A. Circulation Commission
      Report on Goals and Accomplishments 2009
      Action: Received and filed.

   B. Bicycle Pedestrian Advisory Committee
      Report on Goals and Accomplishments 2009
      Action: Received and filed.

Adjourn Joint Session

6) ADJOURNMENT **7:10 pm**

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City of Lafayette
Public Meeting Action Agenda
Lafayette City Council
Redevelopment Agency

Monday, April 27, 2009 **7:00 pm**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **7:15 pm**
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Anduri
Absent: Councilmember Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Greg Wolff, Senior Planner; Michael Cass, Assistant Planner; Lt. Mike Hubbard, Police Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) REPORT FROM CLOSED SESSION
6) PUBLIC COMMENTS
7) PRESENTATIONS
   A. Recognizing Michelle Edmunds for her service on the Parks, Trails & Recreation Commission
   Action: Continued.

   B. Presentation of 2008 Green Awards
   Action: Awards presented to Fred Curiel; Debbie Swigert, Lafayette Health Club; Kevin Feinstein, Merriewood Children's Center; Kim Brast, Springhill Elementary School; Happy Valley Elementary School; Temple Isaiah; and Lafayette City Offices with special recognition to Janneke Petersen.

   C. John Coleman, Director, East Bay Municipal Utility District, Drought Update
   Action: Received and filed.

   D. Carol Pranka, Executive Coordinator, Diablo Firesafe Council
   Community Wildlife Protection Plan and Best Management Practices Guidebook for Hazardous Fuel Treatments in Contra Costa County
   Action: Received and filed.

8) OLD BUSINESS
   A. Lindy Coburn, Associate Planner
   Inclusionary Housing Ordinance follow-up on final key component – In-Lieu Fees
   Action: Provided direction on how the City should establish in-lieu fees and direct staff to draft an Inclusionary Housing Ordinance. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)

   B. Michael Cass, Assistant Planner
   Resolution 2009-26 Lafayette Chamber of Commerce request for Council consideration to amend the 2009 Stimulus Plan to waive parking requirements for existing small businesses

under 1500 square feet
Action: ***Adopted Resolution 2006-26 as amended and directed staff to return with an update in 60 days. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)***

C. Steven Falk, City Manager
Update on 2009 Workplans
Action: ***Received and filed.***

9) STAFF REPORTS

A. Steven Falk, City Manager
Letter to Susan Bonilla, Chair, Contra Costa County Board of Supervisors to Oppose Proposed Reduction in Prosecutions by Contra Costa County District Attorney
Action: ***Authorized Mayor to send letter opposing proposed reduction in prosecutions by Contra Costa County District Attorney.***

10) PUBLIC HEARINGS

11) CONSENT CALENDAR

A. City Council Minutes
April 13, 2009
Action: ***Approved. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)***

B. Award Contract PWS 09-02; 2009 Spring Pavement Striping and Delineation
Action: ***Awarded Contract PWS 09-02 to Sierra Striping, Inc. in the amount of $24,788.25. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)***

C. Award Contract for the Community Park Children's Play Area Project
Action: ***Adopted the project plans, specifications, and working details for the Lafayette Community Park Children's Play Area Project, reject Blossom Valley Construction, Inc. as non-responsive and award contract to the second lowest bidder, S.R.P. Company in the amount of $124,855.50. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)***

D. Resolution 2009-20 Authorize City Manager to Execute the Standard City of Lafayette Agreement for Installation and Maintenance of Existing and New Landscaping and Stormwater Management Facilities Operations and Maintenance Agreement and Right of Entry
Action: ***Adopted Resolution 2009-20. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)***

E. Resolution 2009-18 Gifts and Tickets Policy for city employees and officials
Action: ***Adopted Resolution 2009-18. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)***

12) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Don Tatzin, Mayor
Comment Letter on the East Bay Municipal Utility District's Proposed Water Supply Management Plan (WSMP 2040)
Action: ***Authorized Mayor to send letter to EBMUD on the Proposed Water Supply***

Management Plan (WSMP 2040). Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi)

13) WRITTEN COMMUNICATIONS

A. E-mail from Tom Kelly, KyotoUSA, requesting Council support for SB363 (Hancock), a bill to create a low interest loan fund for the installation of solar panels on the State's public schools. ***Action: Received and filed. Vote 3-0-1-1 (Ayes: Tatzin, Andersson, and Anderson; Noes: None; Abstain: Anduri; Absent: Federighi)***

14) ADJOURNMENT to the next regularly scheduled meeting on Monday, May 11, 2009.

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